

## TOWN OF AMENIA TOWN BOARD

4988 Route 22, AMENIA, NY 12501 (845) 373-8860 www.ameniany.gov

## Resolution No. 54 of 2022

RE: AWARDING CONTRACT FOR ENGINEERING SERVICES FOR FEASIBILITY STUDY FOR A HIGHWAY GARAGE AND SALT STORAGE FACILITY

WHEREAS, the Town Board of the Town of Amenia, by Resolution No. 36 of 2022 authorized the request for proposals to develop a new public works facility on newly acquired Town property which will include a Town Highway Garage and Salt Storage Facility; and

WHEREAS, the Town Board of the Town of Amenia received proposals from qualified engineers, to prepare feasibility study and concept plan, which will conceptually show, among other things, the site layout, building type, size, and capacity, and preliminary construction budget for the construction of a new Highway Garage and Salt storage facility; and

WHEREAS, the Town Board received the following proposals:

Company:	Estimated Cost:
SM Design & Consulting, P.C.	\$103,705.00
Weston & Sampson	\$56,150.00
Bergmann	\$37,500.00
GPI/Greenman-Pedersen, Inc. & The Architectural Collaborative	\$29,600.00
T&B Engineering and Landscape Architecture, P.C.	\$27.200.00
LaBella Associates	\$19,000.00

WHEREAS, the Town Board of the Town of Amenia has reviewed the proposals and determined that LaBella submitted the lowest responsible bid and recommends that LaBella be awarded the contract for engineering services for feasibility study for a Highway Garage and Salt Storage Facility in the amount of \$19,000; and

WHEREAS, pursuant to 6 NYCRR part 617.5(c)(24) the preparation of a feasibility study which does not commit the Town to undertake, fund or approve any action listed in 6

NYCRR part 617 as a Type 1 or unlisted action is deemed a Type II action under the State and Environmental Quality Review Act ("SEQRA"), and therefore, is not subject to review under SEQRA.

## NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. The recitations set forth above are incorporated in this Resolution as if fully set forth and adopted herein.
- 2. The Town Board has determined that this is a Type II action under SEQRA and therefore, not subject to review under SEQRA.
- 3. The Town Board of the Town of Amenia hereby awards the engineering services for feasibility study for a Highway Garage and Salt Storage Facility to LaBella.
- 4. The Town Board of the Town of Amenia hereby authorizes and directs the payment for such feasibility study from the Engineers CE Budget line No. 14404.01 in accordance with the Labella proposal annexed hereto.
- 5. The Town Board of the Town of Amenia hereby authorizes the Supervisor to execute a contract for such services, after reviewed by the Attorney to the Town in accordance with the annexed proposal.

Motion made by Blackman

Seconded by Rebillard

The foregoing resolution was voted upon with all councilwomen/councilmen voting as follows:

Supervisor Perotti Aye
Councilwoman Doyle Aye
Councilman Gutierrez Absent
Councilman Blackman Aye
Councilman Rebillard Aye

Dated: Amenia, New York July 21, 2022

DAWN MARIE KLINGNER, TOWN CLERK